

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 06-12-19

TIME: 4:15 pm

LOCATION: Conference Room #112 - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Vicki Evenson, Beth Luchsinger and Dr. Julio Rodriguez.

Staff: RoAnn Warden, Joni Marty and Mo Milligan. Guest: Bridget Craker, Summer Intern.

Moved to approve the June agenda by J. Rodriguez and seconded by B. Luchsinger. Motion Carried.

Moved to approve the May 2019 minutes by J. Rufenacht and seconded by P. Elsen. Motion Carried.

Public Comment: None

Moved to approve the bills as submitted by J. Rufenacht and seconded by J. Rodriguez. Motion Carried.

RoAnn introduced Bridget Craker our AHEC Intern from UW-Whitewater.

Joni reported on the Nurse-Family Partnership (NFP) program outcomes. In most areas our NFP program outperformed state and national averages. PowerPoint Presentation.

Health Officer's Report: RoAnn Warden

- ❖ May 2019 Monthly Statistics and Activities. A Green County child with high lead levels was discussed. Handout.
- ❖ LifeStories contract was presented to committee. This contract is for 5 years at a cost of \$17,000 to build and provide support for a county wide opioid tracking system. The AODA and the Health Department were awarded \$17,139 grant for this project. Handouts.
A motion was made by B. Luchsinger to approve this contract and was seconded by V. Evenson. Motion Carried.
- ❖ Tuberculosis (TB) Skin Test Fee. Discussion.
A motion was made to increase the TB Skin test fee from \$15 to \$20 effective July 1, 2019 by V. Evenson and seconded by B. Luchsinger. Motion Carried.
- ❖ NALBOH News Brief distributed.
- ❖ Travel Requests:
 - For Heidi Walter, PHN to attend the WI Governor's Conference on Highway Safety August 20th & 21st in the WI Dells.
A motion was made by P. Elsen and 2nd by J. Rufenacht to approve the overnight travel request. Motion Carried.

A motion was made by B. Krattiger and 2nd by P. Elsen to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by J. Rodriguez and 2nd by B. Krattiger. Motion Carried.

Next Meeting: July 10, 2019

Submitted by: Maureen Milligan